Mrs. FREDERICK H. PIERSON, Cor. Secretary.
Mrs. JOHN F. PINGRY, Assistant Secretary.
Miss M. JOSEPHINE PETRIE, Young People's Sec'y.
Mrs. D. E. FINKS, Editorial Secretary

WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH,
156 FIFTH AVE., NEW YORK, N. Y.

Mrs. DARWIN R. JAMES, President.
Miss S. F. LINCOLN, Treasurer.

FREEDMEN'S DEPARTMENT,
516 MARKET ST., PITTSBURGH, PA.
Mrs. F. D. PALMER, Gen'l Sec'y.
Mrs. V. P. BOGGS, Cor. Sec'y.

inutes of the Ways and Means Committee held Tuesday, Jan 8, 1901. Mrs. Sinclair took the chair and called the meeting to order.

The various committees reported. Mrs. Walker for the Publication Committee called attention to the new map showing the location of our schools, it can be had both colored or in black and white; she stated that the Prayer Calendar was having a wide sale, and mentioned "Our Nation's Ward" by Mrs. Alden as the newest leaflet.

Mrs. Pingry stated for the Magazine Committee that the receipts for the past month were $40 less than for the same month last year, she attributed the falling off to the fact that some subscribers may have forgotten to renew on time and also to the fact that last year a special effort had been made for the magazine.

Mrs. Pierson opened the budget with the statement that an offer from the Methodists to purchase part of our property in Juneau, Alaska, included the church building for the natives so that it would be necessary for us to build on property adjoining the manse; for this an appropriation of $2300 was asked. Mrs. James moved that the appropriation be made, this was approved.

Dr. McAfee recommended the granting of a scholarship pupil as companion for Miss Hileman in a lonely station at Ignacio, Colo. Motion was offered granting $75 for a scholarship for Miss Hileman. Carried.

Mr. Ross of Albuquerque, N.M. made request for a typewriter to facilitate his work; Miss Lincoln knew of one that could be secured at a reduction and upon motion the request was granted.

Mr. Ross was eager to do some work for the population in and around Corrales, and asked if he might be allowed to meet the expense of sending some of his pupils back and forth to assist in holding services; upon motion this was granted.

Upon the recommendation of Dr. McAfee $75 was granted Miss Alice Warner of Samaria, Idaho, for a scholarship pupil as companion.

Miss Melissa Montgomery, Concord, N.C. has secured $136 for a new carriage, and upon motion permission was granted to allow the purchase.

In the matter of Miss Vinard assistant for Miss Stephenson, action was taken granting her a salary of $350.

Miss Lillian Madden of Wilhite's Valley, Tenn., died in December her salary had been paid for the quarter ending Feb. 15th., action was taken confirming this payment.

Dr. Duncan called attention to a needy field at Little Pine Creek, eight miles from Marshall, N.C. where there are 185 children and the natives are so eager for a school that they have raised $50, will donate a good lot and will pay for their own books if the Board will advance the money and let them pay as they can. Dr Duncan asked that we should add $10 to their $50 and also appropriate $30 for books. Upon Mrs. James' motion this was granted unanimously.

Miss Coleman of Erwin, Tenn., had been granted a vacation with salary paid until March 7th, she asked if her salary might be continued through the full year. As this was considered a most unwise precedent Mrs. Thompson moved that her request should not be granted. Carried.

Mrs. Reeder of Philadelphia wrote concerning an exhibit of sewing that she was anxious to have displayed at the Annual Meeting in Philadelphia; and Mrs. James moved that all of our schools for industrial training be asked to supply samples of work done, with the understanding that no expense would be involved other than that of transportation which we would pay. This was carried.

A letter from Mr. Whittemore to Dr. Thompson, regarding the water supply for the Pimas and Papagoes, brought forth the statement from Mrs. James that it would be necessary to bring much pressure to bear on the Committee of the House on Indian Affairs and she moved that letters be sent from the office to presbyteries represented by members of that committee asking that personal letters and petitions be sent urging action on this matter. The motion was carried unanimously.

Mrs. Thompson called attention to the fact that missionaries of the Board who had been working for many years in Alaska were still dependent on an interpreter; Mrs. James stated that the language was so difficult to learn that it was almost impossible for any but a native to speak it. Mrs. Thompson thought that much better missionary work could be done if the missionaries were urged to acquire the language and moved that the Board be overtured to on this subject. Carried.

Miss Lincoln brought the encouraging report that the receipts for December reached a total of $35,000 an advance of $6000 over the same month last year.

The enlargement and improvement of the Assembly Room was fully discussed and as the present literature room was considered too dark for the needs of Mrs. Baker's work, it was moved to ask the Board to grant room 714 for her use when the change should be made. This was carried.

Mrs. Pierson asked what appropriation the Woman's Board was willing to make for the expenses of moving and fitting up the rooms to be put to new uses and upon motion this was left to the Finance Committee.

Meeting adjourned at 12.25.

Mrs. FREDERICK H. PIERSON, Cor. SECRETARY.
Mrs. JOHN F. PINGRY, ASSISTANT SECRETARY.
Miss M. JOSEPHINE PETRIE, YOUNG PEOPLE'S SEC'Y.
Mrs. D. E. FINKS, EDITORIAL SECRETARY

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Meeting of Ways and Means Committee on Tuesday, Jan 22, 1901., at 11 o'clock was preceded by half hour prayer meeting led by Mrs. Hallock. Mrs. Hallock begged for special remembrance of those women working in country places whose distances are great and incomes small. Prayers were offered for these consecrated workers.

Mrs. Pierson reported having heard from Senator Platt of Conn. in regard to the Pima Bill and asked if it would not be well to reply to Senator Platt that we have no preference as to the method employed for irrigation but wish to push and further any scheme that shall be thought wisest. This was put as a motion and carried.

When Dr. McAfee was in Salina, Utah, he called Miss Quinton's attention to the condition of her fence which was out of repair. A bill has just come in to the amount of $33.53 showing that the repairs had been made. A motion was carried that this bill be paid.

A scholarshipfor Miss Noble in Kaysville, Utah, has always been granted and the appropriation now being necessary, question was asked if it should be continued. On motion resolution taken to continue this scholarship.

A similar appropriation for a scholarship for Miss Dissette's Daisy at Hot Springs, N.C. was brought before the Committee and on motion carried.

The ladies of Kentucky have written asking for an enlargement of the building at Harlan, the Industrial Home. Mrs. Pierson said that there was a building opposite which could be rented at $60 a year, and in which the teachers could live, thus doing away with the crowding of the school building. A motion was carried that this house be rented at the rate of $60 a year and so used.

A letter has been received from Benicia Presbytery, Cali., stating that they have a number of churches in their presbytery that have no societies. The writer, Mrs. Day, suggests that a visito well acquainted with mission needs should visit all these churches. Miss Fraser, daughter of Dr. Fraser, is the one they consider would do this duty well, but as the Presbyterial society can not assume her traveling expenses, they ask if we could do so and thus give them help. No salary is asked for, only her traveling expenses. A motion was put favoring this appointment and unanimously carried.

Meeting adjourned at 11.30 no further business being necessary.

MRS. FREDERICK H. PIERSON, COR. SECRETARY.
MRS. JOHN F. PINGRY, ASSISTANT SECRETARY.
MISS M. JOSEPHINE PETRIE, YOUNG PEOPLE'S SEC'Y.
MRS. DELOS E. FINKS, EDITOR HOME MISSION MONTHLY.

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MRS. V. P. BOGGS, COR. SEC'Y.

Minutes of Ways and Means meeting held Tuesday, Jan.29,1901, Mrs Honeyman in the chair.

Miss Montgomery of Elm Springs, Ind.Ter., writes that she fears that since her illness she may not be able to carry forward the work as efficiently as she would like. Dr.McAfee recommends that a helper be granted Miss Montgomery, that she be allowed to take charge of the finances of the school and act as a missionary and thus be relieved from class room work. Moved and carried that the assistant be granted Miss Montgomery.

Rev.J.D.Catlin of Atoka, Ind.Ter., writes that he finds the desks, which were removed from the chapel-school-house for church services, belong to the Board of Home Mi ssions, and asks if these may be sold, according to their plan, and the proceeds used in furnishing the chapel. Action taken allowing the desks to be sold.

A communication was received from Miss Helen W.Clark of Neah Bay, Wash., to the effect that the cost of fitting up the reading room would be $55.75. Miss Clark's salary is paid by the ladies of the North Pacific Board who will pay this amount. Moved and carried that an appropriation be made to cover the amount of this bill.

A requisition for furnishings for an extra bed room was made by Miss Fleming of Las Vegas, N.M. This was granted. Miss Fleming presents a bill of $31.50 to meet this expenditure. Moved and carried that this amount be granted.

At Gunnison, Utah, our property joins that owned by Mrs.Green, and while Mrs.Green was our missionary there was no necessity for any fence between the two pieces of property. Now that Mrs.Green will leave Gunnison, and sell her property to an outsider, it is necessary that a fence be put up. Miss Hemenway of Gunnison writes that our share of the amount for fencing will be $34.58. Moved and carried that this amount be paid.

Miss Hadden at Wilhites Valley, Tenn., has written that it will not be possible for her to remain there longer than the present school year, it being necessary for her to go home on account of her mother. The ladies of Knoxville were so interested in Miss Hadden's work that they decided to collect money looking toward the erection of a school house and teacher's home. Now that Miss Hadden is about to leave, and her successor not decided upon, Dr.McAfee recommends that we delay a little before going forward in raising the money for this build ing. This recommendation was adopted.

The agent for the Insurance Company in which our property in Asheville, N.C. is insured has been visiting the schools and reports that it is necessary that we should have fire escapes and buckets. It was moved and carried that we recommend to the School Committee of the Board that an appropriation be made to cover the expense necessary to make our property secure for insurance.

In a number of our boarding schools it has been the plan for the teachers to board themselves. Dr.McAfee recommends that a uniform plan be adopted for all our schools, and that at the beginning of the next school year the teachers in the following schools: Good Will, Tucson Santa Fe and Albuquerque - be put on the same basis as the teachers in our other boarding schools, where salary and board are allowed. Carried.

Dr.McAfee recommended that school registers be provided for all our day schools, to be held by the teacher succeeding, in order that a continuous record of attendance may be kept. Carried.

Mrs.Clabaugh, Synodical President of Nebraska, asks if the Board would be willing to pay the traveling expenses one way of Mrs.Rice through Box Butte Presbytery, as several new societies can be organized in this presbytery. Moved and carried that these expenses be paid.

Meeting adjourned.

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Minutes of Ways and Means Committee, Feb. 26, 1901. Mrs. Honeyman in the chair.

Previous to the business meeting there was a half hour of devotional exercises, led by Mrs. Burnham, who spoke upon "That liberty by which Christ makes His people free." Many objects were presented for prayer, and Mrs. Finks spoke some earnest words referring to the prayers of our constituency for the mebers of the Board. Many of those who for years made it a practice to have a special season for prayer in behalf of the Board, have passed away, and now it is felt that we need again to call upon our constituency to remember these meetings, when the members of the Board and the officers come together to plan for the work.

In the absence of Mrs. Pierson, the docket was presented by Mrs. Pingry.

A letter was read from Mr. Ross of Albuquerque, N.M. school, in which he urges that a farm a half a mile distant from the school be rented; that the house upon this farm - a large, well-preserved adobe of ten rooms - would give the accommodation which is necessary as a home for the new chaplain, and would also provide some room for the evangelistic students. The farm would furnish just that work for the boys which is so necessary in order to make this school an industrial success. Mr. Ross stated that while there would be some outlay for team, tools and water tax, yet he felt that in time the products of the farm would not only pay for these but for the rent, which would be something like $350 per year. This recommendation coming from Mr. Ross was cordially endorsed by the members present, and it was moved and carried that Mr. Ross be instructed to negotiate looking toward the rental of the farm.

Mr. Evans of the Good Will School, South Dakota, sends word that just before Mr. Baskervill left, he had concluded a contract by which the mission was to have the use of the church for a period of eight years at a yearly rental of $12.50, payable each October 1st. The $100 thus to be paid was due from the church to the Board of Church Erection, but the Secretary of the Board of Church Erection wants the money sooner, and Mr. Evans writes for instruction in regard to the matter. It was moved and carried that Miss Lincoln be instructed to interview Mr. Campbell of the Board of Church Erection, and that action be deferred until we have further light.

Miss Fleming of Las Vegas, N.M. was allowed to purchase certain articles for the fitting up of a second bed-room. A bill of $25.66 for articles purchased was presented, and on motion ordered paid.

Dr. Marsh of pt Barrow, Alaska, has received funds sufficient to purchase a boat. Now he writess to Miss Lincoln asking if it would not be well to name the boat after the person who gave $100 of the amount. That person does not desire his name connected with the boat, and therefore the question of a name was brought before the meeting. It was moved and carried that Dr. Marsh be allowed to select the name for the boat.

For several years, it has been the practice to hold an Interdenominational Meeting for Humiliation and Prayer. This has been held the last Thursday in February. After much discussion, it was concluded that we ought to have a mmeeting for humiliation and prayer, but inasmuch as the usual time has passed by and no invitation received from the Congretational Church whose turn it is to have charge of such meeting, it was moved and carried that the devotional exercises of our next meeting, the first Tuesday in March, take the character of humiliation and prayer and that Mrs. Hasbrouck, who has been asked to lead that meeting - another topic having been assigned - be asked to lead, directing the thought to prayer and humiliation.

After prayer by Mrs. Brownell and Mrs. Walker the meeting adjourned.